

Indian Lakes Homeowners Association, Inc.
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Bryan, TX 77802
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Annual Meeting Minutes

Association: Indian Lakes Homeowners Association, Inc.	Date: December 18, 2018
Meeting Classification: Annual Meeting of the Members	Time: 7:30 pm
Location: Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
Board Members: Paul Clarke, President, Present Victoria Kana, Secretary, Present Gerald Verwold, Director, Present	Others Present: Roberts Markel Weinberg Butler Hailey Cliff Davis

The Indian Lakes Homeowners Association, Inc. Annual Meeting of the Members was called to order by Paul Clarke at 7:41 p.m.

- Confirmation of quorum
- Motion to adopt 2017 Annual Meeting minutes was moved and seconded.

Chris Zarsky presented 2018 Financials and Budget Reports as well as the Annual Budget for 2019 to the Members.

Paul Clarke gave a developer update to the members. Travis Martinek, developer representative, discussed capital project completed in 2018 and upcoming projects in 2019.

Board of Directors:

- Cliff Davis explained the election process to elect one owner to the Board of Directors.
- Victoria Kana did not receive a nomination in the mail.
- Gerald Verwold, volunteers to run as Board Member, motion is seconded and he was elected by acclamation.

Topics Discussed:

- Security in neighborhood
- Signage
- Pending lawsuit against developer and Homeowners Association
- Trails

This concludes the purpose for which this Annual Meeting of the Members was called. Paul Clarke, moved to adjourn and the motion was carried by majority vote. The meeting was adjourned at 9:04 p.m.

